GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PUBLIC SERVANTS - Allegations of acquiring of assets disproportionate to known sources of income against Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary (under suspension) – Authorization for making applications in the Court of the Special Judge for SPE & ACB Cases, Vijayawada, AP – Attachment of properties – Orders – Issued.

GENERAL ADMINISTRATION (SC.D) DEPARTMENT

G.O.Ms.No.113 Dated:10.08.2018

Read :

From the Director General. Anti-Corruption Bureau, A.P., Vijayawada, Rc No.71/RCA-CIU/2017, Dt.25.07.2018

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O R D E R:

The Director General, Anti-Corruption Bureau in his letter in the reference read above, has submitted proposal seeking authorization to file applications in the Court of the Special Judge for SPE &ACB Cases, Vijayawada, AP for attachment of certain properties of Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary to Government (Under suspension), A.P. Secretariat, Velagapudi, Guntur District in Crime No.05/RCA-CIU/2017 U/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is reason to believe that the AO has committed a scheduled offence u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known source of his income standing in his name and in the names of his family members.

3. Government after careful examination of the matter hereby authorize the investigating Officer of Anti Corruption Bureau of this case for filing applications in the Court of the Special Judge for SPE & ACB Cases, Vijayawada, AP for attachment of properties worth of Rs.2,62,26,726/- as described in the Annexure I to VI enclosed to this order under sections 3 of the Criminal Law (Amendment) Ordinance, 1944.

4. This Orders would be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
A.P., Vijayawada.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER (SC)

ANNEXURE-I

LIST OF ASSETS STANDING IN THE NAME OF THE ACCUSED OFFICER SRI KARANAM VENKATA RANGA SAI KUMAR.

S.No.	Particulars of Assets	Held in Whose Name	Amount Rs.
1	Plot No.361, admeasuring 216 Sq Mtrs at Banashankari VI Stage, V Block, Bangalore, Karnataka State. 35615/2005 of SRO, BNG, KGR	K.V.R Sai Kumar (A.O)	6,05,000=00
2	Gold Ornaments weighing about 1072.100 gms, found at A.O's house bearing No. 6-3-596/46, Flat No.503, Sunder Sai Plaza, Venkata Ramana Colony, Khairatabad, Hyderabad, Telangana State.	A.O.	22,66,819=00
3	Cash found at A.O's house bearing No. 6-3- 596/46, Flat No.503, Sunder Sai Plaza, Venkata Ramana Colony, Khairatabad, Hyderabad, Telangana State. (the amount of Rs. 42,880/- to returned to A.O's wife for expenditure purpose)	A.O	20,23,880=00
4	Silver ornaments weighing about 8478.400 gms, found at house bearing No. 6-3-596/46, Flat No.503, Sunder Sai Plaza, Venkata Ramana Colony, Khairatabad, Hyderabad, Telangana State.	A.O	3,50,000=00
5	Gold Ornaments weighing about 1768.000 gms, found at Locker No.299, Indian Overseas Bank, Adarsh Nagar, Hyderabad. Held jointly in the names of V.Murali Krishna and B. Shyam Prasad (Benamies to AO).Dt.09.05.2017	A.O	31,86,686=00
6	Cash found at Locker No.299, Indian Overseas Bank, Adarsh Nagar, Hyderabad. Held jointly in the names of V.Murali Krishna and B. Shyam Prasad (Suspected as Benamie to AO). Dt.09.05.2017.	A.O	5,30,500=00
7	<u>Fixed deposits deposited in various banks:-</u> a) Bank of Baroda, Specialized personal Bank, Banjarahills, Hyderabad TDR/2000/CB 714477, dated 07-12-2003.	A.O	25,000=00
	b) Andhra Bank (1103), AP Secretariat Branch, Hyderabad Head Office, AB/Com/GG/V 057655, dtd 26-12-2013	A.O	60,000=00
	c) Andhra Bank AB/Com/MPL/J 020397, dtd 19-09-2007, AP Secretariat Branch, Head Office, Hyderabad	A.O	20,000=00
	d) Andhra Bank (3079), AP Secretariat Branch, AP, Velagapudi AB/Com/SNSP/AD/ 310054, dtd 21-01-2017	A.O	2,50,000=00
	Sub total in Rs		3,55,000=00

8	**Bank balances in various banks:-** a) Andhra Bank A/C No. 110310025000176, Secretariat branch, Hyderabad	A.O	2,09,807=00
	b) Andhra Bank A/C No. 307910100000964, Secretariat branch, Velagapudi, AP.	A.O	5,042=00
	c) Bank of Baroda A/C No 26610100011193, Banjara Hills branch, Road No. 10, Hyderabad. (Note:- the Zero balance account is added here in view to stop the future correspondence by the A.O)	A.O	Zero Balance
	d) Bank of Baroda A/C No 26610100013610, Banjara Hills branch, Road No.10, Hyderabad. (Note:- the Zero balance account is added here in view to stop the future correspondence by the AO).	A.O	Zero Balacne
	Sub total in Rs.		2,14,849=00
	Grand Total in Rs.		**95,32,734=00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER (SC)

ANNEXURE-II

LIST OF ASSETS STANDING IN THE NAME OF SMT. K. SUBHASHINI WIFE OF A.O.

S.No.	Particulars of Assets	Held in Whose Name	Amount Rs.
1	Plot bearing No.767, admeasuring 222.95 Sq.mtrs, Bangalore Development Authority in Hospur Sarjapura Road Sector-2, Bangalore, Karnataka State vide doc No. 15713/2002 of SRO, BNG, KGR	Smt. K. Subhashini A.O's wife	7,20,000=00
2.	Fixed deposits a) State Bank of Hyderabad, AP Secretariat campus, Hyderabad-22 Bond No. TD/CS/A0491368,Dtd 09-07-2008	A.O's wife	96,000=00
	b) State Bank of Hyderabad, Indra Nagar, Bengaluru, Karnataka State (20842) Bond No. TD/CS/B408212,Dtd 03-02-2011	A.O's wife	1,20,000=00
	c) Bank of Baroda, Specialized personal Bank, Banjarahills, Hyderabad-34 TDR/2000/CB 714476, dated 07-12-2003	A.O's wife	50,000=00
	d) Andhra Bank, (1103), AP Secretariat Branch, AP, Hyderabad-22 Bond No. AB/Com/GG/V 057705, Dtd 10-01-2014	A.O's wife	60,000=00
	e) Central Bank of India, Khairathabad branch, Hyderabad, Bond No. N 214573, dtd 12-07-2014	A.O's wife	1,30,000=00
	f) Central Bank of India, Khairathabad branch, Hyderabad Bond No. N 214727, dtd 11-10-2014	A.O's wife	25,000=00
	g) Central Bank of India, Khairathabad branch, Hyderabad Bond No. N 214572, dtd 12-07-2014	A.O's wife	1,50,000=00
	h) Andhra Bank, (3079), AP Secretariat Branch, AP, Velagapudi AB/Com/SNSP/AD/310052, dtd 23-01-2017	A.O's wife	2,50,000=00
	i) Andhra Bank, (3079), AP Secretariat Branch, AP, Velagapudi AB/Com/SNSP/AD/310053, dtd 23-01-2017	A.O's wife	2,50,000=00
		Sub Total in Rs	11,31,000-00
3.	Bank Balances:- a) A/C 384601500009, ICICI Bank, Hyderguda Branch, Himayath Nagar (08-05-2017)	Smt. K. Subhashini A.O's wife	9,76,295=00
4.	b) A/C No. 2661010002344, Bank of Baroda, Banjara Hills branch, Hyderabad (Note:- the Zero balance account is added here in view to stop the future correspondence by the AO).	A.O's wife	Zero balance
	Sub Total in Rs		9,76,295=00
	Grand Total in Rs.		**28,27,295=00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER (SC)

ANNEXURE-III

LIST OF ASSETS STANDING IN THE NAME OF
LATE SMT. YERNOOL ANJAMMA, MOTHER IN LAW OF AO

S. No.	Particulars of Assets	Held in Whose Name	Amount Rs.
1	Flat No. 503, 5th floor, Sundar Sai Plaza, admeasuring 1515 Sq. feet, situated at Venkata Ramana Colony, Hyderabad for an amount of Rs. 4,75,000. The said property was purchased by A.O on the name of his mother-in-law and got gifted to his wife in the year 1999. Later the A.O was renovated the above said Flat and invested an amount of Rs. 15,00,000/- in the year 2008 and in the year 2014 further renovated by spending Rs. 5.50 Lakhs. Vide 1168/1999 of SRO, S.R. Nagar, Dated 13.08.1999.	Mother- in-law of A.O	25,00,000=00
	Grand total in Rs.		**25,00,000=00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

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SECTION OFFICER (SC)

ANNEXURE-IV
LIST OF ASSETS STANDING IN THE NAME OF SRI SIDDAVATAM SATYASIMHA NEPHEW OF AO

S.No.	Particulars of Assets	Held in Whose Name	Amount Rs
1	House bearing No. 1-4-220/1/1, Plot No.1, admeasuring 279.49 Sq.Yards (built up area 1396 Sft) in Sy.No.503, situated at Bhavani Nagar, near Netaji Nagar X roads, Kapara Circle, Keesara Mandal, R.R District vide 2869/2013 of SRO, Kapra, Telangana State.	Siddavatam Satyasimha (nephew of A.O)	36,60,000=00
2	Constructed 1st floor in the above said house bearing No. 1-4-220/1/1 in the year 2014-15 by spending an amount of Rs. 20,00,000/- vide 2869/2013 of SRO, Kapra, Telangana State.	Siddavatam Satyasimha (nephew of A.O)	20,00,000=00
3	Plot No.33, admeasuring 294 Sq.Yards in Sy.No.122(P) situated at Kalyan Sulochana Gardens, Yapral village, Alwal Municpality, Malkajgiri Mandal, R.R District vide 1501/2008 of SRO, Vallabanagar, Telangana State	Siddavatam Satyasimha (nephew of A.O)	11,76,000=00
4	Bank Balances:- 1. Andhra Bank, Gagan Mahal road, Hyderabad. AC No. 13910100033485 2. ICICI Bank, Hyderguda Himayath nagar, Hyderabad. AC No. 004001512470	Siddavatam Satyasimha (nephew of A.O)	1412=00 1516=00
	Grand Total in Rs		**68,38,928 =00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

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SECTION OFFICER (SC)

ANNEXURE-V

LIST OF ASSETS STANDING IN THE NAME OF SRI KARANAM SUBRAMANYAM NAIDU BROTHER OF A.O.

S. No.	Particulars of Assets	Held in Whose Name	Amount Rs.
1	Plot No.1018, Sy.No.1043/1, admeasuring 191.26 Sq.Yards at Chinnachowk (v), Kadapa vide 6396/2007 of SRO, Kadapa	brother of A.O	90,000=00
2	Plot No.12, Sy.No.1043/1, admeasuring 191.26 Sq.Yards at Chinnachowk (v), Kadapa vide 6520/2007 of SRO, Kadapa	brother of A.O	90,000=00
3	Plot No.9, Sy.No. 1043/1, admeasuring 191.26 Sq.Yards at Chinnachowk (v), Kadapa vide 6397/2007 of SRO, Kadapa	brother of A.O	90,000=00
4	90 cents in five survey Nos at Ukkayapalle (V) in Kadapa vide 5365/2006 of SRO, Kadapa.	brother of A.O	1,80,000=00
5	Flat No.201, admeasuring 1100 Sq.feet, Krishna Splendor, Sardar Patel Nagar, Hydernagar village,R.R District, Telangana vide 3173/2012 of SRO, Ranga Reddy R.O	brother of A.O	31,00,000=00
6	Hyundai i.10 Asta Auto four wheeler bearing No. AP 09CF 4555 in the year 2011	brother of A.O	6,00,000=00
7	Bank Balances:- 1. SBI, Kukatpalle Branch, Hyderabad AC No. 30172230592	brother of A.O	1,63,397=00
	2. Kotak Mahendra, Khairathabad, Hyderabad AC No 761010117213	brother of A.O	21,620=00
	3. Andhra Pragathi Grameena Bank, Jayanagar, Kadapa AC.No. 19038509209	brother of A.O	1391=00
	Sub total		1,86,408=00
	Grand total in Rs		**43,36,408=00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

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SECTION OFFICER (SC)

ANNEXURE-VI

LIST OF ASSETS STANDING IN THE NAME OF KUM. K. SAI DIVYA, DAUGHTER OF AO.

S.No.	Particulars of Assets	Held in Whose Name	Amount Rs-Paise.
1	Two wheeler Honda active 125 with temporary registration.	K. Sai Divya (Daughter of AO)	50,000=00
2	**Fixed deposit:-** **Bank of Baroda, Specialized personal Bank, Banjarahills, Hyderabad-34 TDR/2011/RR 525807 dated 15-07-2006** (Joint deposit along with her mother Smt. K.V. Subhashini)	K. Sai Divya (Daughter of AO)	1,12,567=00
	Bank Balance:- A/C. No. 055801546451, ICICI Bank, Hyderguda Branch, Himayath Nagar (08-05- 2017)	K. Sai Divya (Daughter of AO)	28,794=00
	Grand Total in Rs		**1,91,361=00**

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

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SECTION OFFICER (SC)